

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

	Plaintiff,
Galbraith & Paul, Inc.	
-v-	
Ruby Tuesday, Inc.	
	Defendant.

Case No. 07-Civ.10512(PKC)

Rule 7.1 Statement

Electronically Filed

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Ruby Tuesday, Inc. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

1. FMR Corp.
2. Fidelity Management & Research Company
3. Fidelity Low Priced Stock Fund

Date:

12/13/07


Signature of Attorney

Attorney Bar Code: [RA 7138]